

**Arlington Contributory Retirement Board
Meeting Minutes for May 29, 2014
At the Town Hall Annex
Second Floor Meeting Room**

Board members present: Chairman John Bilafer, Vice Chairman Richard Keshian, Ken Steele, Ruth Lewis and Kenneth Hughes

Call to order the Regular Monthly Meeting

Chairman Bilafer called the regular meeting to order at 3:00 P.M

Motion and vote to approve Expense Warrants 14, 15 and 16

After review and discussion, Ms. Lewis made a motion to approve expense Warrants 14, 15 and 16 for payment, seconded by Mr. Hughes. The motion was approved by unanimous vote.

Motion and vote to approve the March 2014 Trial Balance

After review and discussion Mr. Hughes made a motion to approve the March 2014 Trial Balance, seconded by Ms. Lewis. The motion was approved by unanimous vote

Motion and vote to approve Minutes for April 2014

After review and discussion Mr. Hughes made a motion to approve the April 2014 Minutes, seconded by Ms. Lewis. The motion was approved by unanimous vote.

Motion to approve new school members

After review and discussion Ms. Lewis made a motion to approve the new school member's applications, seconded by Mr. Hughes. The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Margaret DeTeso	03-03-2014	9+2%	Teacher Assistant
Bonnie Distasio	05-27-2014	9+2%	Payroll Specialist
Sean Faeth	05-19-2014	9+2%	Desk Top Support Specialist
Dennis Lowery	05-27-2014	9+2%	Desk Top Support Specialist
Michael Williams	04-22-2014	9+2%	Bus Operator

Motion and vote on a refund of accumulated deductions in the amount of \$ 11, 057.69 for Mr. Iury Debs. Mr. Debs had 2 years and 4 months of creditable service working for the School Department.

After review and discussion, Ms. Lewis made a motion to approve a refund of accumulated deductions for Mr. Iury Debs in the amount of \$11, 057.69, seconded by Mr. Hughes. The motion was approved by unanimous vote.

Motion and vote on a refund of accumulated deductions for in the amount of \$734.94 for Ms. Terri Kordes. Ms. Kordes had 7 months of creditable service working for the School Department

After review and discussion, Ms. Lewis made a motion to approve a refund of accumulated deductions for Ms. Terri Kordes in the amount of \$734.94, seconded by Mr. Hughes. The motion was approved by unanimous vote.

Motion and vote on a refund of accumulated deductions in the amount of \$4,516.55 for Ms. Kara Rosenberg. Ms. Rosenberg had 1 year and 9 months of creditable service working for the School Department.

After review and discussion, Ms. Lewis made a motion to approve a refund of accumulated deductions for Ms. Kara Rosenberg in the amount of \$4,516.55, seconded by Mr. Hughes. The motion was approved by unanimous vote.

Motion and vote for a refund accumulated deductions to the beneficiaries of Harry McCabe who passed away. \$1,577.26 will be divided between Maryann Ruehrmund, Catherine McCabe and Elizabeth McCabe.

After review and discussion, Ms. Lewis made a motion to approve a refund of accumulated deductions for Maryann Ruehrmund, Catherine McCabe and Elizabeth McCabe, seconded by Mr. Hughes. The motion was approved by unanimous vote.

Motion and vote on ADR Medical Panel for Joseph B. Hennessey

After review and discussion, Ms. Lewis made a motion to deny the ADR for Joseph B. Hennessey based on the independent medical panel unanimous opinion 3-0 that the injuries were permanent but not work related, seconded by Mr. Hughes. The motion was approved by unanimous vote.

Adjourn

At 4:00 Mr. Steele made a motion to adjourn the meeting, seconded by Ms. Lewis. The motion was approved by unanimous vote.